

MINUTES OF THE
CENTRAL CITY BOARD OF EDUCATION
October 15, 2018

The Central City Board of Education met at 8:00 p.m., on Monday, October 15, 2018 in the Central City Board of Education room at 1711 15th Avenue.

Pledge of Allegiance

Roll call showed the following members present: Brian Buhlke, Brent Kennedy, Chuck Homolka, Aaron Heins, Lisa Wagner, and Tim Williams. Also present: Jeff Jensen, Superintendent; Maureen McElhinny, SPED Director; Justin Anderson; Activities Director; Shawn McDiffett, High School Principal; Holee Hanke, Middle School Principal; and Neely Moser, Elementary Principal.

It was moved by Kennedy, seconded by Homolka, that it is hereby determined that this meeting was preceded by advanced publicized notice by posting notices at the Superintendent's Office at 1711 15th Avenue, Merrick County Courthouse and City Hall Office and is hereby declared to be duly convened in open session and a copy of the agenda is posted in the Superintendent's Office. Motion carried 6-0. Ayes: Buhlke, Kennedy, Heins, Homolka, Wagner, and Williams. Nays: None. Absent: None.

The school district treasurer's financial report disclosed a reconciled unencumbered balance of \$\$2,759,943.77 as of September 30, 2018.

The high school activities fund account disclosed a balance on September 30, 2018 of \$107,036.59; middle school activity fund disclosed a balance of \$12,232.43 and the elementary activity fund disclosed a balance of \$8,323.03. The cafeteria account disclosed a balance of \$31,924.92.

It was moved by Heins, seconded by Kennedy, to approve the agenda of the meeting. Motion carried 6-0. Ayes: Buhlke, Kennedy, Heins, Homolka, Wagner, and Williams. Nays: None. Absent: None

It was moved by Williams, seconded by Kennedy, to approve the consent agenda action items, which include minutes from September 17th, financial review of funds, and October claims. Motion carried 6-0. Ayes: Buhlke, Heins, Homolka, Kennedy, Wagner, and Williams. Nays: None. Absent: None

It was moved by Kennedy, seconded by Heins, to revise Policy 4009: Restrictions on Employees receiving Gratuities. Motion Carried 6-0. Ayes: Buhlke, Heins, Homolka, Kennedy, Wagner, & Williams. Nays: None Abstain: None Absent: None

The board reviewed the following policies with no action taken: reviewed Policy 4010: Inclement Weather, Policy 4011: Family Medical Leave Act Policy, and Policy 4013: Grievance Policy.

The board discussed but did not take action on the following: 2019-2020 Teacher Negotiations; Special Education Services, Delivery, & Efficiency; Transportation Plans; and Architect & Design Contract.

It was moved by Williams, seconded by Heins, to set regular board meeting for November 19, 2018 at 7:00 p.m. Motion Carried 6-0. Ayes: Buhlke, Heins, Homolka, Kennedy, Wagner, & Williams. Nays: None Absent: None

It was moved by Kennedy, seconded by Williams, to recognize Donnette Van Pelt and Joni Huebert for their hard work with the reading programs; Kelly McHargue for her hard work putting the after school program together; the softball team for placing 4th in our invite and in the Louplatte Conference, Taryn Wagner for tying a state record with three doubles in one game, Gabby Moser for setting a Class C state record with her 21st homerun of the season, and also setting a record for most homeruns career; cross country coaches Dawnell Glunz, Zach Springer, and Breann Thorberg; Cross Country: Shane Stahn for placing 16th, Spencer Supik 12th at Conference and Ella Buhlke for placing 11th at Conference and 17th at

Districts; also September Students of the Month – (HS) Anna McReynolds & Jacob Erickson, (MS) Reagan Fousek & Brock Olivo, and (Elem) Arlene Herrera & Luke Vakiner. Motion carried 6-0. Ayes: Buhlke, Heins, Homolka, Kennedy, Wagner, and Williams. Nays: None. Absent: None.

Meeting adjourned at 9:27 p.m.

I, the undersigned Secretary of the Central City Board of Education, hereby certify that the foregoing minutes is a true and correct representation of the meeting of the Central City Board of Education held in open session on October 15, 2018. Dated this 15th day of October, 2018.

Respectfully Submitted,
Tim Williams, Board Secretary